

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **150546**

Company Name in full **N.S. Scaffolding Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	8	0 4

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office

must be notified
on form 287.

Post town

County / Region

Postcode

Dovehill Farm

180 Riverford Road

Glasgow

G43 2DE

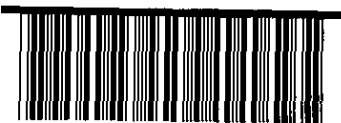
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



SCT S6CNUQJO 0603
COMPANIES HOUSE 16/05/00
COMPANIES HOUSE 06/05/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Marshall Owen

Thomas

Rushmoor

Clevedon Lane

Clapton in Gordano

Bristol

Postcode

BS20 7RH

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	9	0	7	1	9	4	3
	Forename(s)	Neil Charles							
	Surname	Chandler							
	Previous forename(s)								
	Previous surname(s)								
Address		64 Balsall St East							
		Balsall Common							
	Post town								
	County / Region	West Midlands				Postcode	CV7 7FT		
	Country	England				Nationality			
	Business occupation								
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	4	0	7	1	9	4	2
	Forename(s)	John Joseph							
	Surname	Clifford							
	Previous forename(s)								
	Previous surname(s)								
Address		Chelmarsh							
		132 Wargrave Road							
	Post town	Twyford							
	County / Region	Berks				Postcode	RG10 9PN		
	Country	England				Nationality	British		
	Business occupation	Director							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	100,000	£100,000.00
Totals	100,000	£100,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

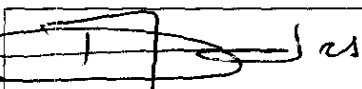
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4.5.00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

8

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Company Secretary
MITIE Group PLC
The Stable Block
Barley Wood
Wroughton
Bristol BS40 5SA

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	1	2	0	8	1	9	4	6
Forename(s)	Alan John Charles											
Surname	Skeats											
Previous forename(s)												
Previous surname(s)												
Address	Dante ✓											
	Hawthorn Road											
	Caversham											
Post town	Reading											
County / Region	Berkshire				Postcode	RG4 6LY						
Country	England				Nationality	British						
Business occupation	Director											
Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	1	2	0	8	1	9	3	8
Forename(s)	David Malcolm											
Surname	Telling											
Previous forename(s)												
Previous surname(s)												
Address	Meeting House Farm ✓											
	Long Lane											
Post town	Wroughton											
County / Region	Bristol				Postcode	BS40 5SP						
Country	England				Nationality	British						
Business occupation	Director											
Other directorships	(See continuation sheet).											

Company Number 150546

Company Name in full N.S. Scaffolding Limited

Current directorships for Neil Charles Chandler

MITIE Access (North East) Ltd

MITIE Access (Northern) Ltd

MITIE Access (Southern) Ltd

MITIE Access Systems Ltd

MITIE Generation Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

Current directorships for John Joseph Clifford

Enfield Plant Ltd

MDK Marine Limited

MITIE Access (North East) Ltd

MITIE Access (Northern) Ltd

MITIE Access (Southern) Ltd

MITIE Access Systems Ltd

MITIE ASH Ltd

MITIE Cleanrooms Ltd

MITIE Generation Ltd

MITIE Group PLC

MITIE Hydrocat Ltd

MITIE Lindsay Ltd

MITIE Pharmaceutical Engineering (Southern) Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

Current directorships for Alan John Charles Skeats

Company Number 150546**Company Name in full** N.S. Scaffolding Limited

Enfield Plant Ltd

MITIE Access (North East) Ltd

MITIE Access (Northern) Ltd

MITIE Access (Southern) Ltd

MITIE Access Systems Ltd

MITIE Generation Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

Current directorships for David Malcolm Telling

A C V Telling Ltd

Ablyn Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Cole Motors Ltd

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Enfield Plant Ltd

Envirocare (Scotland) Ltd

Envirocare Waste Services Ltd

Generation Access Ltd

Generation Building Equipment Ltd

Greencote Painting Contractors Ltd

Hale Managed Services Ltd

MDK Marine Limited

MITIE (Four) Ltd

Company Number 150546**Company Name in full** N.S. Scaffolding Limited

MITIE (Three) Ltd

MITIE Access (North East) Ltd

MITIE Access (Northern) Ltd

MITIE Access (Southern) Ltd

MITIE Access Ltd

MITIE Access Systems Ltd

MITIE Advance Painting Ltd

MITIE Air Conditioning (Midlands) Ltd

MITIE Air Conditioning (South East) Ltd

MITIE Air Conditioning (Wales) Ltd

MITIE Air Conditioning (West) Ltd

MITIE ASH Ltd

MITIE Building Maintenance (South East) Ltd

MITIE Building Services Ltd

MITIE Business Services Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Cleaning (North) Ltd

MITIE Cleaning (Scotland) Ltd

MITIE Cleaning (South East) Ltd

MITIE Cleaning (South Wales) Ltd

MITIE Cleaning (South West) Ltd

MITIE Cleaning (Southern) Ltd

MITIE Cleaning Ltd

MITIE Cleanrooms Ltd

MITIE Contract Services (Eastern) Ltd

MITIE Contract Services (London) Ltd

Company Number 150546

Company Name in full N.S. Scaffolding Limited

MITIE Contract Services Ltd

MITIE Deeds Ltd

MITIE Engineering Maintenance (West) Ltd

MITIE Engineering Maintenance Ltd

MITIE Engineering Services (Bristol) Ltd

MITIE Engineering Services (Cardiff) Ltd

MITIE Engineering Services (Eastern) Ltd

MITIE Engineering Services (Leeds) Ltd

MITIE Engineering Services (London) Ltd

MITIE Engineering Services (Midlands) Ltd

MITIE Engineering Services (North) Ltd

MITIE Engineering Services (Plymouth) Ltd

MITIE Engineering Services (Retail) Limited

MITIE Engineering Services (Scotland) Ltd

MITIE Engineering Services (South East) Ltd

MITIE Engineering Services (South West) Ltd

MITIE Engineering Services (Southern) Ltd

MITIE Engineering Services (Swansea) Ltd

MITIE Engineering Services Ltd

MITIE Envirocare Ltd

MITIE Formwork Ltd

MITIE Generation Ltd

MITIE Greencote Ltd

MITIE Groundworks Ltd

MITIE Group PLC

MITIE Hydrocat Ltd

MITIE Hygiene Services Ltd

Company Number 150546**Company Name in full** N.S. Scaffolding Limited

MITIE Lindsay Ltd

MITIE Ltd

MITIE Maintenance (South East) Ltd

MITIE Managed Services Ltd

MITIE Olscot Ltd

MITIE Olscot Security Services Ltd

MITIE Painting Ltd

MITIE Pharmaceutical Engineering (Southern) Ltd

MITIE Plant Hire Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

MITIE Property Investments Ltd

MITIE Property Services (Eastern) Ltd

MITIE Property Services (Forres) Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Property Services (North East) Ltd

MITIE Property Services (North West) Ltd

MITIE Property Services (Scotland) Ltd

MITIE Property Services (Southern) Ltd

MITIE Property Services (Western) Ltd

MITIE Property Services Ltd

MITIE Roofing (Midlands) Ltd

MITIE Roofing (South East) Ltd

MITIE Roofing (South West) Ltd

MITIE Security (North) Ltd

MITIE Security (Southern) Ltd

Company Number 150546

Company Name in full N.S. Scaffolding Limited

Multicote Painting Contractors Ltd

Oiscot Healthcare Services Ltd

Oiscot Holdings Ltd

Prestige Painting Contractors Ltd

The Painting & Maintenance Contractors Ltd

The Painting and Maintenance Contractors (Southern) Ltd

Turners Decorating Ltd

Voyageward Ltd

Wrighton Vale Estates Ltd

Company Number 150546

Company Name in full N.S. Scaffolding Limited

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Anthony Floyd

Waters

The Stable Block

Barley Wood

Wington

Bristol

Postcode BS40 5SA

England

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

* Honours etc

Postcode

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 150546

Company Name in full N.S. Scaffolding Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MITIE Access (Scotland) Ltd				
The Stable Block, Barley Wood, Wrighton, Bristol, BS40 5SA, England.				
Ordinary	100,000			